



Classic Leasing & Finance Ltd.

Date: 30th June, 2021

To,
The General Manager,
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001.

Listing & Compliance Department
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700001

Scrip Code : 540481

Scrip Code: 013099

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 30th June, 2021

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations) we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 30th June, 2021, inter alia approved the following:

1. The Audited Financial Results for the Fourth quarter and financial year ended 31st March, 2021,

The meeting of the Board of Directors commenced at 3 p.m. and concluded at 5 p.m.

Kindly take the above in your records and acknowledge the same.

Thanking You.

**Yours Faithfully,
For Classic Leasing & Finance Ltd.**

Classic Leasing & Finance Ltd.

Director

Chandra Shekhar Sony
Managing Director
DIN: 06431942